



# JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: [jeffersoncountywi.gov](http://jeffersoncountywi.gov)

**\*REVISED 08-12-2014**

**"Jefferson County: Responsible government  
advancing quality of life"**

## MEMORANDUM

**BEN WEHMEIER**  
County Administrator

**TAMMIE JAEGER**  
Administrative Secretary

**TO:** Editors

**FROM:** Ben Wehmeier, County Administrator

**DATE:** August 7, 2014

**SUBJECT:** JEFFERSON COUNTY Meetings – Week of August 11, 2014

<b>August 11, 2014</b> <b>Monday</b>	UW Extension Education Committee  Drainage Board  Farmland Conservation Easement Commission  HOME Consortium Board – Public Hearing  Highway Facility Groundbreaking Event  Law Enforcement and Emergency Management Committee  County Board	8:30 a.m.         9:30 a.m.         12:30 p.m.         4:00 p.m.         5:45 p.m.         6:40 p.m.         7:00 p.m.	UW Extension 864 Collins, Rm 12, Jefferson  Jefferson County Courthouse, Rm 202  Jefferson County Courthouse, Rm 203  Workforce Development 864 Collins, Rm 8/9, Jefferson  Highway Facility Site 1425 S. Wisconsin Dr, Jefferson  Jefferson County Courthouse, Rm 112  Jefferson County Courthouse, Rm 205
<b>August 12, 2014</b> <b>Tuesday</b>	Partisan Primary Election  Human Services Board  HOME Consortium Board	8:30 a.m.   1:00 p.m.	Workforce Development 874 Collins, Rm 103, Jefferson  Waukesha county 515 W. Moreland Blvd, Rm 355 Waukesha, WI 53188
<b>August 13, 2014</b> <b>Wednesday</b>	Economic Development Consortium	8:30 a.m.	UW Extension 864 Collins, Rm 12, Jefferson
<b>August 14, 2014</b> <b>Thursday</b>	Board of Canvassers Canvass votes cast at the August 12, 2014 Fall Partisan Primary  Finance Committee  Planning and Zoning Board of Adjustment – Site Inspections  Planning and Zoning Board of Adjustment – Public Hearing	8:30 a.m.   8:00 a.m.   10:15 a.m.   1:00 p.m.	Jefferson County Courthouse, Rm 109  Jefferson County Courthouse, Rm 112  Jefferson County Courthouse, Rm 203  Jefferson County Courthouse, Rm 205
<b>August 15, 2014</b> <b>Friday</b>	<b>*Solid Waste/Air Quality Committee (Agenda Revised)</b>	8:00 a.m.	<b>Waste Management</b> <b>Deer Track Landfill</b> <b>N6756 Waldmann Ln, Watertown</b>
<b>August 16, 2014</b> <b>Saturday</b>	Lake Ripley Management District Budget Hearing followed by Annual Meeting	8:30 a.m. 9:00 a.m.	Oakland Town Hall N4450 CTH A, Cambridge
<b>August 17, 2014</b> <b>Sunday</b>	No Scheduled County Meetings		



**Jefferson County**

**University of Wisconsin-Extension  
Cooperative Extension**

864 Collins Road  
Jefferson, WI 53549

(920) 674-7295

(920) 674-7200 (fax)

**DATE:** August 5, 2014

**TO:** Paul Babcock, Glen Borland, Peter Hartz, Ed Morse, Kate Murley and Other Interested Citizens

**CC:** Ben Wehmeier, Barb Frank, Tammie Jaeger, Jim Schroeder, Matt Hanson

**FROM:** LaVern Georgson, Agriculture Agent

**RE:** University Extension Education Committee Meeting

A meeting of the Jefferson County University Extension Education Committee will be held on **Monday, August 11, 2014 at 8:30 a.m.** at UW-Extension, 864 Collins Rd., **Room 12**, Jefferson, Wisconsin.

1. Call to Order & Roll Call (to establish a quorum)
2. Certification of Compliance with Open Meetings Law
3. Approval of Agenda (for possible rearrangement)
4. Approval of June 9, 2014 meeting minutes
5. Communications
6. Citizen Input & Comments
7. Agent Reports
8. 2014 Budget Update
  - a. Capital Technology Project Update
  - b. General Budget
9. 2015 Budget Update
10. Next meeting date – September 8, 2014
11. Identify Future Agenda Topics
12. Adjourn

**The Committee may discuss and/or take action on any item specifically listed on the agenda.**  
**Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.**

*"Enriching people with knowledge, perspective, skills and aspirations."* University of Wisconsin, U.S. Department of Agriculture and Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX and ADA.

**JEFFERSON COUNTY FARM DRAINAGE BOARD**

**Monthly Board Meeting**

**Jefferson County Courthouse  
311 S. Center Avenue, Room 202  
Jefferson, WI 53549**

August 11, 2014

9:30 a.m.

**AGENDA**

1. Call meeting to order
2. Pay bills
3. Motion to adjourn



## **Farmland Conservation Easement Commission Agenda**

**Jefferson County Courthouse, Room 203  
311 S Center Ave  
Jefferson, WI 53549**

**Monday, August 11, 2014 12:30 pm**

Members: Margaret Burlingham (Chair), Walter Christenson (Vice Chair), Steve Nass (Secretary), Mariah Hadler and Blane Poulson.

1. Call to Order
2. Roll Call
3. Certification of Compliance With Open Meetings Law Requirement
4. Review of Agenda
5. Public Comment
6. Communications
7. Review & Approval of the July 14, 2014 meeting minutes
8. Discussion and possible action on PACE applications
  - a. Greg Wilke, Town of Waterloo
  - b. Clifford Haberman – Town of Milford
  - c. Gary & Mary Ann Kunz Trust – Town of Sumner
  - d. Duane Koch – Town of Farmington
  - e. Stewart & Carol Calkins – Town of Palmyra & Village of Palmyra (Donation)
9. Jefferson County Land and Water Conservation Report on Baseline Documentation for Easements.
10. Discussion on Land and Water Conservation and Zoning Department support of the Farmland Conservation Easement Commission
11. Discussion on future events that the Farmland Conservation Easement Commission would like to participate in and Community Outreach.
12. Future Meeting Dates
  - a. September 8, 2014 at 12:30 in Room 203
  - b. October 13, 2014 at 12:30 in Room 203
  - c. November 10, 2014 at 12:30 in Room 203
  - d. December 8, 2014 at 12:30 in Room 203
13. Suggestions for the Next Agenda
14. Adjourn

\*\*\*The Commission may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.

**HOME Consortium Board**  
**PUBLIC HEARING NOTICE**  
Monday, August 11, 2014 at 4:00 p.m.  
Jefferson County Workforce Development Center  
864 Collins Rd, Rooms 8-9  
Jefferson, WI 53549.

Waukesha County, along with WFN Consulting, Inc., will begin preparing its HUD-required 2015-2019 Five Year Consolidated Plan, which will describe community needs with an emphasis on low and moderate income and special populations related to housing and community development.

Waukesha County is part of a 4-county consortium called the HOME Consortium, which includes Jefferson, Ozaukee and Washington Counties. The Plan will identify proposed funding resources and uses of funds to meet low and moderate-income housing and community development needs. Waukesha County and the HOME Consortium will also begin preparing its Analysis of Impediments to Fair Housing plan, and its 2015 Annual Action Plan at the same time. To learn more, visit [www.waukeshacountyconplan.com](http://www.waukeshacountyconplan.com).

Citizens are invited to comment in order to assess fair and affordable housing and local community development needs at a public hearing on Monday, August 11, 2014 at 4:00 p.m. at the Jefferson County Workforce Development Center, 864 Collins Rd. Rooms 8-9, Jefferson, WI 53549.

Citizens unable to attend the hearing can comment in writing to the Community Development Staff, c/o Waukesha County Administration Center 515 W. Moreland Blvd. Room AC 320, Waukesha, WI 53188 or email to Kristin Silva at [ksilva@waukeshacounty.gov](mailto:ksilva@waukeshacounty.gov).



# Jefferson County Highway Facility

## Groundbreaking Ceremony Event Invitation

Date: Monday, August 11, 2014

Time: 5:45 pm – 6:30 pm

Where: Highway Facility Site

Address: 1425 S. Wisconsin Drive  
Jefferson, WI 53549



You are cordially invited to join Jefferson County for a groundbreaking ceremony to celebrate the new Highway Facility building project.

Please RSVP by August 6th to Tammie Jaeger [tammiej@jeffersoncountywi.gov](mailto:tammiej@jeffersoncountywi.gov) or (920) 674-7101

Jefferson County  
Law Enforcement/Emergency Management Committee  
Courthouse, Room 112 / 311 S Center Avenue/ Jefferson WI 53549  
Monday, August 11, 2014 @ 6:40 P.M.  
Committee Members: Dwayne Morris (Chair), Al Counsell,  
Kirk Lund, Amy Rinard, Michael Wineke

1. Call to Order
2. Roll Call (establish a quorum)
3. Certification of Compliance with the Open Meetings Law
4. Review the Agenda
5. Communications
6. Citizen Comments
7. Discussion and possible action on Resolution Authorizing the Purchase of Radio equipment for the Sullivan/Rome Tower Facility
8. Time & Place of Next Meeting – Friday, August 22, 2014 / Room 112 at 8:30 a.m.
9. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101  
24 hours prior to the meeting so appropriate arrangements can be made.

**AGENDA**

**JEFFERSON COUNTY BOARD MEETING**

**Monday, August 11, 2014                      7:00 p.m.**

**Jefferson County Courthouse  
311 S. Center Avenue, Room 205  
Jefferson, WI 53549**

1. **CALL TO ORDER**
  2. **ROLL CALL BY COUNTY CLERK**
  3. **PLEDGE OF ALLEGIANCE**
  4. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**
  5. **APPROVAL OF THE AGENDA**
  6. **APPROVAL OF July 8, 2014 MEETING MINUTES**
  7. **SPECIAL ORDER OF BUSINESS**
    - a. Presentation of the audited 2013 Comprehensive Annual Financial Report (CAFR) for Jefferson County by CliftonLarsonAllen LLP
  8. **COMMUNICATIONS**
    - a. Treasurer's Monthly Report (Addendum to Agenda)
    - b. Resignation - John Neupert - Sheriff's Civil Service Commission and Traffic Safety Commission
    - c. Zoning Committee Notice of Public Hearing, August 21, 2014
  9. **PUBLIC COMMENT**
  10. **ANNUAL REPORTS**
    - a. Clerk of Courts – Carla Robinson
    - b. Fair Park – David Diestler
    - c. Highway – Bill Kern
    - d. Parks – Joe Nehmer
    - e. Veterans' Service – Yvonne Duesterhoeft
- COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
11. ADMINISTRATION AND RULES COMMITTEE
    - a. Resolution – Placing Health Care Advisory Referendum on the November 4, 2014 General Election Ballot
    - b. Resolution – Moving Farmland Conservation Easement Commission support functions and administrative responsibilities from Planning & Zoning to Land & Water Conservation
  12. FINANCE COMMITTEE
    - a. Presentation – Ehlers & Associates regarding General Obligation County Building Bonds
    - b. Resolution – Providing for the sale of not to exceed \$9,995,000 General Obligation County Building Bonds, Series 2014A



13. HUMAN RESOURCES COMMITTEE
  - a. Ordinance – Amend the Personnel Ordinance to reflect review of Pay Premium for operating heavy equipment at the Highway Department
  - b. Ordinance – Amend the Personnel Ordinance to conform to the practice of Holidays for employees working a non-traditional work schedule
  - c. Resolution – Amend the Jefferson County Affirmative Action and Equal Employment Opportunity Policy
  - d. Resolution – Create one part-time Aging and Disability Resource Specialist I position and one part-time Disability Benefit Specialist at Human Services
  - e. Resolution – Adjust pay for four Highway Foremen in response to wage compression
14. INFRASTRUCTURE COMMITTEE
  - a. Resolution – Authorize contract for County Technology Upgrades
15. LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE
  - a. Resolution – Authorizing the Purchase of Radio Equipment for the Sullivan/Rome Tower Facility
16. PLANNING & ZONING COMMITTEE
  - a. Report – Approval of Petitions
  - b. Amend Zoning Ordinance
17. APPOINTMENT BY COUNTY ADMINISTRATOR
  - a. John Molinaro to the Historic Sites Preservation Commission to fill a vacancy for a three term ending April 1, 2017
18. ANNOUNCEMENTS
19. ADJOURN

**NEXT COUNTY BOARD MEETING, SEPTEMBER 9, 2014 7:00 P.M. ROOM 205**

# **AGENDA**

**Jefferson County Human Services Board  
Jefferson County Workforce Development Center,  
874 Collins Road, Room 103, Jefferson, WI 53549  
August 12, 2014 at 8:30 a.m.**

## **Committee Members:**

**Jim Mode, *Chair***  
**Dick Jones, *Vice Chair***  
**Russell Kutz**  
**Augie Tietz**

**John McKenzie, *Secretary***  
**Julie Merritt**  
**Jim Schultz**

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Certification of Compliance with the Open Meetings Law
4. Review of the August 12, 2014 Agenda
5. Citizen Comments
6. Approval of July 8, 2014 Board Minutes
7. Communications
8. Consider 85.20 Transportation Funding application
9. Review of June, 2014 Financial Statement
10. Review and Approve July, 2014 Vouchers
11. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging and Disability Resource Center
12. Update on New Professional Contracts
13. Update on Marsh Country Health Alliance Commission
14. Review and Approve 2015 Budget
15. Consider Electronic Health Record Request for Proposal
16. Consider Proclamation in support of September Recovery Month
17. Director's Report:
  - a) Science of Early Brain Development
  - b) Update on Secretary Eloise Anderson's visit
  - c) Other
18. Updates from Wisconsin County Human Services Association
19. Set next meeting date and potential agenda items (September 9 at 8:30)
20. Adjourn

**The Board may discuss and/or take action on any item specifically listed on the Agenda. Special Needs Request** - Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.



C/o Waukesha County CDBG Program  
Lead Agent  
515 W. Moreland Blvd.  
Waukesha, WI 53188  
1.262.896.3370 (direct)  
1.262.896.8510 (fax)

C/o Wisconsin Partnership for Housing Development, Inc.  
Program Administrator  
121 South Pinckney Street Suite 420  
Madison, WI 53703  
1888.318.4486 (toll –free)  
1.608.258.5560 (direct)  
1.608.258.5565 (Fax)

The HOME Consortium  
Board of Directors Meeting  
Tuesday, August 12, 2014  
515 W. Moreland Blvd. **Rm 355**  
Waukesha, WI 53188  
**@ 1:00 P.M.**

### **AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the July 10, 2014 Board Meeting
4. Public/Staff Comment – Correspondence
5. WI Partnership Fund Balance Report
6. WFN Consulting—Consolidated Plan
7. Adjournment

**All agenda items are potentially actionable**

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.



**August 13, 2014, 8:30 a.m.**

864 Collins Road, Room 12, Jefferson

## JCEDC BOARD AGENDA

### Board Members

Chairman: John David – City of Watertown

Timothy Freitag – City of Jefferson, Steve Wilke – City of Lake Mills, Mark Johnsrud - Village of Johnson Creel

Mo Hanson – City of Waterloo, Cameron Clapper – City of Whitewater, Matt Trebatoski – City of Fort Atkins

Augie Tietz – County Supervisor, Jim Mode – County Supervisor, Glen Borland – County Supervisor

- I. Call to Order
- II. Roll Call (Establish a quorum)
- III. Certification of Compliance with Open Meeting Laws
- IV. Approval of Minutes – July, 2014 \*#
- V. Citizens' Comments
- VI. JCEDC Reports
  - A. Finance Report – July, 2014 \*#
  - B. Communication Report: Public Hearing on the HOME Consortium region's Consolidated 5-Year Plan Update for housing *(4-6 p.m. on Mon. August 11th @ 864 Collins Rd. Room 8-9) #*
- VII. Special Orders
  - A. Resolution for Application for an FY 2015 EPA Brownfields Area-Wide Planning Grant \*#
  - B. Presentation on Osteopathic Medical College Update #
- VIII. General Orders
  - A. External Committee Reports
    - 1. Glacial Heritage Area
    - 2. Jefferson County Tourism Council
    - 3. Wisconsin River Rail Transit Commission
  - B. Director's Report #
    - 1. Eco-Dev Platform Demonstration
- IX. Citizens' Comments
- X. New Business
  - A. Future Agenda Items
  - B. Upcoming Meetings/Seminars
- XI. Adjournment

The JCEDC Board of Directors may discuss and/or take action on any item specifically listed on the agenda.

**\* Indicates a vote will be taken. # Indicates a document is enclosed.**

*\*\* Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24-hours prior to the meeting so appropriate arrangements can be made*

**Agenda**  
**Jefferson County**  
**Finance Committee**  
Jefferson County Courthouse  
311 S. Center Avenue  
Room 112  
Jefferson, WI 53549

Date: Thursday, August 14, 2014

Time: 8:00 a.m. (Note time Change)

Committee members:	Jones, Richard (Chair)	Poulson, Blane
	Braughler, James (Vice Chair)	Schroeder, Jim
	Hanneman, Jennifer (Secretary)	

1. Call to order.
2. Roll call (establish a quorum).
3. Certification of compliance with the Open Meetings Law.
4. Review of the agenda.
5. Citizen comments.
6. Approval of Finance Committee minutes for July 17, 2014.
7. Communications
8. Monthly Financial Report for June 2014-Finance Department.
9. Monthly Financial Report for June 2014-County Clerk.
10. Monthly Financial Report for June 2014-Treasurer.
11. Monthly Financial Report for June 2014-Child Support.
12. Discussion and possible approval to recommend to the County Board changes to Ordinance No. 2008-12 which is an Ordinance establishing approval authority and bill payment procedures.
13. Discussion and possible approval authorizing a budget amendment from contingency for County Board approval for boilers at the Courthouse after RFP's are received.
14. Discussion of funding for projects related to the new Highway Facilities.
15. Review and discussion on 2014 projections of budget vs. actual.
16. Update on the 2015 budget process.
17. Discussion and possible action on RFP's for Auditing Services.
18. Discussion and possible action on Procurement Cards (P-Cards) for the County through JPMorgan Chase.
19. Update on contingency fund balance.
20. Set future meeting schedule, next meeting date, and possible agenda items.
21. Payment of invoices.
22. Adjourn.

Next scheduled meetings:	Monday, September 8, 2014 Budget Meeting
	Wednesday, September 10, 2014 Budget Meeting
	Thursday, September 11, 2014 Regular and Budget Meeting
	Friday, September 12, 2014 Budget Meeting
	Thursday, October 9, 2014 Regular Meeting
	Thursday, November 13, 2014 Regular Meeting

All meetings are scheduled to begin at 8:30 am in Room 112 unless otherwise noted

*The Committee may discuss and/or take action on any item specifically listed on the agenda*

***Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.***

# JEFFERSON COUNTY ZONING BOARD OF ADJUSTMENT

Janet Sayre Hoeft, Chair; Dale Weis, Vice-Chair; Don Carroll, Secretary;  
Paul Hynek, First Alternate; Lloyd Zastrow, Second Alternate

**PUBLIC HEARING** *BEGINS AT 1:00 P.M. ON AUGUST 14, 2014 IN ROOM 205, JEFFERSON COUNTY COURTHOUSE*

**CALL TO ORDER FOR BOARD MEMBERS** *IS AT 10:15 A.M. IN COURTHOUSE ROOM 203, PRIOR TO THE HEARING*

**SITE INSPECTION FOR BOARD MEMBERS** *LEAVES AT 10:30 A.M. FROM COURTHOUSE ROOM 203, PRIOR TO THE HEARING*

1. *Call to Order-Room 203 at 10:15 a.m.*
2. *Roll Call*
3. *Certification of Compliance with Open Meetings Law Requirements*
4. *Review of Agenda*
5. *Approval of June 12, 2014 Meeting Minutes*
6. *Communications*
7. *Explanation of Regulations Regarding Expansion of Existing Non-Conforming Structures*
8. *Site Inspections – Beginning at 10:30 a.m. and Leaving from Room 203*  
*V1427-14 – Paul Antczak/Diane West Property, N4615 Highland Drive*  
*V1425-14 – Cindy & Randy Piskula, W174 Rockvale Road*  
*V1426-14 – Jay Lewellin, W8756 Alley Road*
9. *Public Hearing – Beginning at 1:00 p.m. in Room 205*
10. *Explanation of Process by Board of Adjustment Chair*

## NOTICE OF PUBLIC HEARING JEFFERSON COUNTY ZONING BOARD OF ADJUSTMENT

**NOTICE IS HEREBY GIVEN** that the Jefferson County Zoning Board of Adjustment will conduct a public hearing at 1:00 p.m. on Thursday, August 14, 2014 in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. Matters to be heard are applications for variance from terms of the Jefferson County Zoning Ordinance. No variance may be granted which would have the effect of allowing in any district a use not permitted in that district. No variance may be granted which would have the effect of allowing a use of land or property which would violate state laws or administrative rules. Subject to the above limitations, variances may be granted where strict enforcement of the terms of the ordinance results in an unnecessary hardship and where a variance in the standards will allow the spirit of the ordinance to be observed, substantial justice to be accomplished and the public interest not violated. Based upon the findings of fact, the Board of Adjustment must conclude that: 1) Unnecessary hardship is present in that a literal enforcement of the terms of the ordinance would unreasonably prevent the owner from using the property for a permitted purpose or would render conformity with such restrictions unnecessarily burdensome; 2) The hardship is due to unique physical limitations of the property rather than circumstances of the applicant; 3) The variance will not be contrary to the public interest as expressed by the purpose and intent of the zoning ordinance. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** There may be site inspections prior to public hearing which any interested parties may attend; decisions shall be rendered after public hearing on the following:

**V1425-14 – Cindy & Randy Piskula:** Variance from Sec. 11.04(f)9 of the Jefferson County Zoning Ordinance to allow reduction of the minimum side yard setback for a residence in a Community zone. The site is at **W174 Rockvale Road** in the Town of Ixonia on PIN 012-0816-2544-024 (1.34 Acre).

**V1426-14 – Jay Lewellin:** Variance from Sec. 11.04(f)6 and the A-1, Exclusive Agricultural zone permitted principal uses which allow existing residences only, in order to temporarily allow two homes while a replacement home is under construction. The site is at **W8756 Alley Road** in the Town of Lake Mills, on PIN 018-0713-2134-000.

**V1427-14 – Paul Antczak/Diane G West Property:** Variance from Sec. 11.09(c) to allow an addition to a non-conforming structure in excess of 50% of the existing foundation footprint. The site is at **N4615 Highland Drive** in the Town of Sullivan on PIN 026-0616-0244-010 (4.155 Acres) and is zoned A-3, Agricultural/Rural Residential.

**11. Decisions on Above Petitions**

**12. Adjourn**

**If you have questions regarding these variances, please contact the Zoning Department at 920-674-7113 or 920-674-8638. Variance files referenced on this hearing notice may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m. Monday through Friday, excluding holidays. Materials covering other agenda items can be found at [www.jeffersoncountywi.gov](http://www.jeffersoncountywi.gov).**

The Board may discuss and/or take action on any item specifically listed on the agenda.

**JEFFERSON COUNTY ZONING BOARD OF ADJUSTMENT**

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so appropriate arrangements can be made.

*A digital recording of the meeting will be available in the Zoning Department upon request.*



## Jefferson County Solid Waste/Air Quality Committee

**August 15, 2014 - 8:00 a.m.**

**Waste Management Deer Track Park Landfill**

**N6756 Waldmann Lane, Watertown, WI 53094**

**Rain or Shine**

### **\*Revised Agenda**

**Members:** Don Reese-Chair, Kirk Lund-Vice Chair, Kate Vance-Secretary, Carlton Zentner and James Schroeder  
Rob Klotz and Sharon Ehrhardt

**Staff:**

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance With the Open Meetings Law
4. Review the Agenda
5. Public Comment
6. Approval of Minutes –June 20, 2014
7. **\*Discuss with Possible Action-Merit Award for Watertown/Fort HealthCare Hospitals and Volunteer Pharmacists**
8. **\*Discuss with Possible Action-Support Letter or Resolution for Chris Barron, Pharmacy Director, Fort HealthCare on the Wisconsin Prescription Drug Monitoring Program (PDMP).**
9. Discuss with Possible Action-Clean Sweep Dates for 2015
10. Discuss with Possible Action-Clean Sweep Program Donation Letter
11. Discuss with Possible Action-RecycleMoreWisconsin Webpage
12. Deer Track Park Landfill Tour
  - a. **Place:** Waste Management-Deer Track Park Landfill, N6756 Waldmann Lane, Watertown, WI 53094. We will be viewing construction of a new cell.  
**Directions:** Take STH 26 north from the Courthouse to Linmar Lane (stop light controlled intersection at the Johnson Creek Outlet Mall) and turn right (east) on Linmar Lane into Deer Track Park Landfill site. Park in the office parking lot. Please take care not to block the roadway; trucks are entering and exiting at all times.
  - b. **Time:** Meeting at 8:00 a.m. and tour will start at 8:30 a.m.
  - c. **Sign In:** Please sign in at the Deer Track Park Landfill office. Sharon will also have a sign in sheet.
  - d. **Dress Requirements:** Please dress appropriately; no sandals, open toed shoes.
13. Adjourn

**Please reserve your place by calling Sharon at (920) 674-7430 or email Sharon at [sharoneh@jeffersoncountywi.gov](mailto:sharoneh@jeffersoncountywi.gov) before August 8, 2014.**

County Board members not on the Committee can attend the tour of Deer Track Park Landfill, but will not receive a per diem. A quorum of the Jefferson County Board of Supervisors or any committee thereof may be present. No business will be conducted during the tour.

The Solid Waste/Air Quality Committee may discuss and/or take action on any item specifically listed on the agenda.

**INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE COUNTY ADMINISTRATOR 24 HOURS PRIOR TO THE MEETING AT 920-674-7101 SO APPROPRIATE ARRANGEMENTS CAN BE MADE.**





**Lake Ripley Management District  
Meeting of the Board of Directors  
August 16, 2014  
8:30 a.m.**

**Oakland Town Hall  
N4450 CTH A, Cambridge**

- I. Call to order
- II. Closed Session [as per Wis. Statute §19.85 (1)(c) to consider staff-related employment, promotion, compensation or performance evaluation data]
- III. Discussion and possible action on Resolution 2014-4 seeking a 75/25% cost-share grant from the Wisconsin DNR for the control of a pioneer colony of non-native Phragmites (*Phragmites australis* ssp. *australis*)
- IV. Adjournment

**Budget Hearing  
August 16, 2014  
9:00 a.m. at Oakland Town Hall**

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**Annual Meeting  
August 16, 2014  
Immediately following budget hearing**

- I. Call to order
- II. Approval of 2013 Annual Meeting Minutes
- III. Nomination of board candidates (Names on Ballot: John Molinaro and Dennis McCarthy, incumbents)
- IV. Chairman's report
- V. Treasurer's report
- VI. Approval of budget and tax levy
- VII. Tabulation of vote and election of board members
- VIII. Adjournment